

Pleasantville City Council Meeting

January 15, 2018 at 5:30pm

Mayor Bill Moore opened the regular meeting with council members Pam Bull, Aaron Hurt and Clinton Wallace present. Steve Marsh was present via telephone as he was out of state. Jordan Van Ness was absent.

Mayor Moore expressed that he felt the public information meeting on the Jasper Street project well and he thanked Snyder & Associates for the work and presentations on the project.

Council Member Wallace stated he was glad to be the new Council Member and will do his best for the city.

Parks and Rec Director, Jordan Flaws, informed the council that little league registration is now open. He explained the wrestling tournament was held last Sunday and there was a good turnout for participants.

City Administrator/Police Chief, Joe Mrstik, informed the council that he has received good feedback from citizens on the Jasper Street project. He also informed the council that for the snow ordinance to take effect we need 2 or more inches of snow.

Council Member Hurt would like to see money put in the budget for potential developments and conceptual layout plans.

Motion by Hurt, seconded by Bull to approve the consent agenda as follows; approval of previous council meeting minutes, approval of December 2017 financial reports, approval of water consumption report for December 2017, approval of water shut off list, approval of employee comp time, approval of Police Report and approval of the following bills: All voting in favor, motion carried.

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
A TEAM APPAREL	WRESTLING BEANIES	210	LYNN YATES	BB REF	100
BARCO MUNICIPAL PROD	STREET SUPPLIES	41.98	MARION COUNTY AUDITOR	CITY ELECTION	1,911.55
BENNETT WASTE	TRASH SERVICE	95	MEDIACOM	TELECOMMUNICATIONS	495.21
STUYVESANT & BENTON	LEGAL FEES	156.67	MENARDS ALTOONA	SUPPLIES	66.64
BOBS CUSTOM TROPHIES	WRESTLING MEDALS	390	MENARDS DES MOINES	WA SUPPLIES	55.08
BROWN SANITATION	RECYCLING	720	METERING & TECHNOLOGY	METERS	977.8
BROWN SUPPLY CO	PARTS FOR TRUCKS	157.19	MID AMERICAN ENERGY	UTILITIES	4,087.66
CANON FINANCIAL SVC	COPY MACH	110	MIDWEST OFFICE TECH	COPY MACH	56.78
CAPITAL ONE BANK	PD/REC SUPPLIES	1,484.69	MULTIVISTA IOWA	WWTP PROJ	526.67
CAPITAL ONE BANK	SUPPLIES	71.69	MUNICIPAL SUPPLY INC	WATER SUPPLIES	234.76
CARGILL, INC.	WA SALT	3,195.55	MYERS INSURANCE	NEW TRUCK INS	397
CARUS CORPORATION	WA SUPPLIES	545	NAPA AUTO PARTS	TRACTOR PARTS	104.5
CASEY'S GENERAL STORES	FUEL	710.57	NAPA AUTO PARTS	TUCK PARTS/SUPPLIES	214.5
CHRIS WEBER	BB REF	125	NORTHCOTE MEATS INC.	CONCESSIONS	502.97
DATA TECHNOLOGIES, INC.	W2s 1099s	110.54	OSKALOOSA HERALD	PUBLICATIONS	136.45
DEARBORN NATIONAL	INSURANCE	234.3	P & P SMALL ENGINES, INC.	BELT FOR SAW	39.99
EFTPS	FED/FICA TAX	3,469.22	PELLA COOPERATIVE ELECTRIC	UTILITIES	1,342.66
PLEASANTVILLE EMS	QUARTERLY PAYMENT	17,299.00	PEOPLES BANK	ACH FEE	24
FARM & HOME	SUPPLIES	70.93	PLEASANTVILLE CHAMBER	DONATION-BLDG	20,000.00
HACH	WA SUPPLIES	274.53	POSTMASTER	POSTAGE	186.66
HARVEY ELECTRIC	REPAIR ELECTRIC LINE	1,855.38	QUILL CORPORATION	PW/CITY HALL SUPPLIES	298.8
HAWKINS INC	WATER SUPPLIES	506.51	SAFE BUILDING COMPLIANCE	PERMITS	564.38
HOUSE 2 HOUSE	CLEANING POLICE/MUNI	367.5	SNYDER AND ASSOCIATES	ENGINEERING	38,599.79
HOUSE 2 HOUSE	CLEANING POLICE/MUNI	255	U.S. WAWTER SERVICES, INC	WATER VENTS	2,180.50
MARION CO HUMANE SOC	CONTRACT	141	TRAVIS BREAZEALE	SNOW REMOVAL	70
IDEAL READY MIX	CONCRETE	764.5	TROY GILCHRIST	CELL STIPEND	20
IOWA DNR	EXAM FEE	60	TROY GILCHRIST	CELL STIPEND	20
IOWA FINANCE AUTHORITY	INTEREST CW9712R	271.25	U S CELLULAR	CELL PHONES	267.45
IOWA FINANCE AUTHORITY	INTEREST CW9621R	700	DENNY VRBAN TRUCKING	HAUL TREATMENT SALT	616.48

IOWA FINANCE AUTHORITY	INTEREST CS0259R	3,180.00	WELLMARK BL CR/BL SH	INSURANCE	4,322.50
IOWA FINANCE AUTHORITY	INTEREST C0843R	5,178.67	WEX BANK	PD FUEL	551.12
IOWA LEAGUE OF CITIES	ECIC DUES	50	RAY'S WINDOW CLEANING	WINDOW CLEANING	145
JAY FLAWS	BB REF	100	WOODRUFF CONSTRUCTION	WWTP - PAY AP #7	404,531.72
JIM FLAWS	BB REF	125	WOODRUFF CONSTRUCTION	WWTP PAY AP #8	216,423.51
JORDAN FLAWS	REIM-MI AND SUPPLIES	105.51	TOTAL ACCOUNTS PAYABLE		743,660.38
JORDAN FLAWS	REIMB-CONCESSIONS	114.07	PAYROLL CHECKS		9,222.91
KEYSTONE LABORATORIES	WW TESTING	342	**** PAID TOTAL ****		752,883.29
			**** REPORT TOTAL ****		752,883.29

Revenue received during month of December 2017: General Fund \$19,473.48; Memorial Hall \$1,649.77; Recreation \$58.32; Road Use Tax \$16,991.72; Employee Benefits \$2,991.78; Local Option Sales Tax \$14,297.74; TIF \$2,937.63; Water \$28,303.46; Sewer \$37,117.28; Sewer Sinking \$6,000.00; Storm Water \$2,088.00

Parks Committee last met Sept. 12, 2017, Rec Committee last met Nov. 8, 2017, Memorial Hall Committee last met Aug. 18, 2017 and 28E Committee last financial report received quarter ending June 30, 2017

New Business:

Engineer, Nate Carhoff, gave the review comments from Snyder & Associates regarding the parcel split application at for Rodney Jolly for 529 Johnson. He explained this application is for two splits at two sites. Snyder & Associates recommended the council deny the parcel split application because the City Ordinance would require the split be done by subdivision plats instead of a plat of survey. The council discussed the parcel split application. Motion by Hurt, seconded by Bull to approve the parcel split for Rodney Jolly for parcel sites 1948400000 and 1948700000. All voting in favor motion carried.

Mrstik explained to the council that he had asked Attorney, John Judisch to draft an agreement between the City and the Chamber of Commerce for the council to review. He explained they will soon be losing their current location and they are currently looking at purchasing a building downtown. This building was previously utilized as residential. Mrstik explained in the agreement, if the Chamber purchases it, this building will be kept as a commercial building and will not be able to be sold or utilized as residential. Chamber Director, Don Dursky, explained the Chamber feels this is a great location and they need a building like this for storage purposes. This building has a large basement for them to store all their supplies. He explained they have a pending agreement with the owner to purchase the building and they have most of the financing lined up to purchase the building. They are asking the city for a donation of \$20,000 to help with the purchase of the building. Council Member Marsh expressed that he doesn't feel the timing is right for the city to donate \$20,000 from the local option sales tax fund as the city has several other projects going on that the city has committed LOST money for. Bull expressed that the city had given the school \$10,000 for several years for the fitness center and she feels the Chamber is growing and doing great for the community. Therefore, she feels the city should give a donation to Chamber. Hurt agreed with Marsh, however, expressed that he feels this investment would be a good impact to the city. Motion by Bull, seconded by Wallace to approve Resolution 18-01 to enter into a development agreement with the Chamber of Commerce and approve a \$20,000 donation from the LOST fund. Bull aye, Hurt aye, Wallace aye and Marsh nay. Motion carried.

Marsh informed the council that interviews were done for the public works position and he recommends the council approve to hire Brandon Pennington for the position. The council discussed having a contract with the new employee on a 4-year graduated payback to the city for the water and wastewater classes and license expenses to the city. Motion by Hurt, seconded by Marsh to approve to hire Brandon Pennington for the public works position and enter into a contract with him on a 4-year graduated payback to the city for water and wastewater classes and license expenses. All voting in favor motion carried.

Bull explained to the council that last year the city was awarded grant money through the Prairie Meadows Betterment grant for the pavilion. She informed them that the grant is open for this year and she had met with Mrstik and they would like to submit the betterment grant for the ballfield retaining wall, ballfield lighting and new bleachers in the amount of \$99,000 and use the funds the city has committed to these projects as well. She explained the grant is due Feb. 16th and would like to know if the council would agree with them to proceed with applying for the grant. The council all agreed to have them proceed with applying for the Prairie Meadows Betterment grant.

Reed explained to the council that Jean West had an outside water faucet break and she and a couple of her neighbors reported it to Public Works Director, Shawn Breazeale, as soon as they were aware of the problem.

Motion by Hurt, seconded by Bull to approve to forgive sewer charges for Jean West in the amount of \$246.02. All voting in favor motion carried.

Council Member Marsh left the meeting via telephone at this time.

Rodney Horsman wrote a letter to the council about his high water bill, the letter explained that the outside water hose had accidentally got left on. Motion by Hurt, seconded by Wallace to approve to forgive sewer charges for Rodney Horsman in the amount of \$308.24. All voting in favor motion carried.

Carhoff informed the council that the Planning and Zoning Commission met last week and approved the final plat map for Vermeer Development for SpringView Subdivision. He recommended the council table approving the final plat map as there are still outstanding documents that Vermeer Development needs to submit to the city, these are easement documents. They submitted several documents on Friday which need reviewed by the City Attorney. He informed the council that there is a final walk through for the construction scheduled for Tues. Jan 16th. Once all the documents are received and reviewed by the attorney the city could possibly hold a special meeting to approve the final plat.

Mrstik explained to the council that he had met with the McConnell's regarding the city purchasing Parcel #2104700100 located on Jasper Street. The city had decided to try to purchase this property for the Jasper Street project and utilize the property for storm water retention. It had been previously agreed to allocate money for this property for the Jasper Street project and Mrstik had negotiated with the McConnell's and they agreed to \$17,000 for this parcel. If the city purchases this property, the funds could be reimbursed to the city if the city is awarded the CDBG grant. Motion by Hurt, seconded by Bull to approve Resolution 18-02, proposing to purchase real estate described as Parcel #2104700100 in the amount of \$17,000. All voting in favor motion carried.

Motion by Hurt, seconded by Bull to approve Resolution 18-03, approving council appointments. All voting in favor motion carried.

Motion by Hurt, seconded by Bull to approve Resolution 18-04, approve mayor appointments. All voting in favor motion carried.

Motion by Hurt, seconded by Bull to approve Resolution 18-05, appointing the Planning & Zoning Committee. All voting in favor motion carried.

Motion by Hurt, seconded by Wallace to approve Resolution 18-06, appointing the Board of Adjustment Members. All voting in favor motion carried.

Motion by Bull, seconded by Hurt to approve Resolution 18-07, approving the Knoxville Journal Express as the official publication newspaper. All voting in favor motion carried.

Motion by Bull, seconded by Hurt to approve Resolution 18-08, authorizing the city to submit an application for funding from STP to CIRTPA for construction of trail and sidewalk associated with the Jasper Street project. All voting in favor motion carried.

Motion by Bull, seconded Wallace to approve Resolution 18-09, authorizing the city to submit an application for funding from STBG to CIRTPA for Jasper Street improvements project. All voting in favor motion carried.

Motion by Hurt, seconded by Bull to approve Resolution 18-10, setting the time and date for the public hearing for the acquisition of right-of-way for the Jasper Street Project for February 19, 2018 at 5:30pm. All voting in favor motion carried.

Motion by Hurt, seconded by Bull to approve Woodruff Pay Estimate #8 for the WWTP Improvements in the amount of \$216,423.51 for the work completed through Dec. 2017. All voting in favor motion carried.

Mrstik informed the council that he drafted an agreement between the City and Vermeer Development, which has been reviewed by the City Attorney, for compensation to Vermeer Development for 24 residential lots on 9.5 acres of land. The agreement states the City will pay Vermeer Development 5 annual payments in the amount of \$10,450.00 for a total of \$52,250.00. The first payment shall commence on April 1, 2018. Motion by Bull, seconded by Hurt to approve the agreement between the City of Pleasantville and Vermeer Development for the compensation to Vermeer Development for 24 residential lots on 9.5 acres of land at \$10,450.00 per year for 5 years starting April 1, 2018. All voting in favor motion carried.

Old Business:

The storm water plan was tabled.

Carhoff gave the council a brief update on the Jasper Street project. He explained the written comments were provided to the council from the Public Information Meeting, there were about 40 citizens who attended the meeting. Snyder & Associates took notes during the meeting and will provide those to the council as well. Carhoff informed the council that there will be another Public Information Meeting planned in May.

Carhoff explained to the council that they will complete the walk through on the construction of SpringView Development Tues. Jan. 16th and there will be a list of items that they will go through with Vermeer Development.

Carhoff informed the council that the City's pre-application was chosen to go to the next round for the Urban Water Quality Initiative for the Shadle Park project for possible funding. There are only 15 projects that were selected to go forward to the full-proposal process.

Carhoff informed the council that his position with Snyder & Associates has changed and his time in central Iowa will be reduced due to a new office opening in Iowa City. Therefore, Jordan Stoermer will transition into Carhoff's position with the City.

Motion by Hurt, seconded by Wallace to adjourn the meeting. All voting in favor motion carried.

Mayor, Bill Moore

Attest: Rachel Reed, City Clerk